CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, APRIL 5, 2022

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, April 5, 2022. Upon roll call the following members were present:

Present: Mark Blankenship, Mayor

Brenda Simechak, Council President, Place No. 4 Leah Harlow, Councilmember, Place No. 1 Les Perault, Councilmember, Place No. 2

Winston T. Jackson, Councilmember, Place No. 3 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Chief Philip Prince, Chief Charles Ward, Chris Peters, Denise Ellis, Joseph McNabb, Ozzie Maianeto, Justin Byrd and Joe Adams.

Councilmember Jackson gave the prayer followed by Mayor Blankenship leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on March 15, 2022 President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on March 15, 2022, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Jackson made a motion to set the Agenda as presented, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Mary Leslie with Carr, Riggs and Ingram presented the FY 20/21 Audit at the 5:00 Administrative Meeting. Councilmember Perault made a motion to approve the audit as presented, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Authorizing Eminent Domain to Acquire Real Property needed for Public Purposes and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Upon the recommendation of Chief Ward, Councilmember Harlow made a motion to approve the Second Reading of Application 140-Special Events Retail, Applicant: Varney Enterprises, LLC, Owners: John and Martha Varney, 164 S Union Avenue, Ozark, AL 36360 d/b/a Benchmark. Event: Blues Festival, 202 S Hwy 123 Suite D, Ozark, AL 36360, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the purchase in the Sanitation Department of an Arm for Automated Truck #18 in the amount of \$25,176.36 from Sansom Equipment Company, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to Award the Bid for the Ozark Square Shopping Center Brick Painting to JNB Services in the amount of \$7,365, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that a Financial Report was included for their review.

With there being no further business to come before this Regular Council Meeting of April 5, 2022, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

	Council President
City Clerk	